### **MINUTES**

# CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:00 p.m.

#### ATTENDANCE

Weiss, Brewer, Greeney, Kusner, Awad (6:35 p.m.) Shaffer (6:20 p.m.), Musante, Rosenblatt, Hochman, Churchill

#### **SELECT BOARD'S ACTION**

VOTED unanimously to file a statement of interest (motion attached in its entirety) for Fort River School to the Massachusetts School Building Authority.

VOTED unanimously to file a statement of interest (motion attached in its entirety) for Wildwood School to the Massachusetts School Building Authority.

VOTED unanimously to file a statement of interest (motion attached in its entirety) for Mark's Meadow School to the Massachusetts School Building Authority.

#### WARRANT ARTICLES

# Article 35 – Petition – Resolution Public Accountability for WFCR

VOTED Weiss, Greeney, Kusner voted "Aye", Brewer "No", to recommend Article 35 – Petition – Resolution Public Accountability for WFCR.

VOTED unanimously to reconsider Article 35 - Petition – Resolution Public Accountability for WFCR.

VOTED Weiss, Greeney, Kusner, Awad voted "Aye", Brewer "No", to recommend Article 35 – Petition - Resolution Public Accountability for WFCR.

# Article 40 - Petition – Bylaw - Open Meeting Law Violations (Kelley)

VOTED unanimously to recommend dismissal of Article 40 - Petition – Bylaw - Open Meeting Law Violations (Kelley).

# Article 17 – FY 2008 Operating Budget – Community Services

No action taken.

# **Article 17 – FY 2008 Operating Budget – Elementary Schools**

No action taken

# Article 17 – FY 2008 Operating Budget – Regional Schools

No action taken.

#### **Article 15 - FY 07 Budget Amendments**

VOTED unanimously to recommend dismissal of Article 15 - FY 07 Budget Amendments and to allow for changes to be made to article at Special Town Meeting of June 6, 2007]

Select Board Meeting May 16, 2007 Music Room Amherst Regional Middle School

Ar	ticle 1	9 –	Reserve	Fund
<b>.</b> .				

No action taken.

**Article 17 – FY 2008 Operating Budget – Transportation Fund** No action taken.

**Article 17 – FY 2008 Operating Budget – Debt Services** No action taken.

#### **ADJOURNMENT**

VOTED unanimously to recess at 7:40 p.m. and reconvene after Town Meeting.

VOTED Weiss, Brewer, Greeney, Awad voted "Aye", Kusner voted "No", not to reconvene and to adjourn at 10:30~p.m.

Approved, as amended, at the June 11, 2007 Select Board Meeting.

A true copy attest:

Susan Audette, Assistant Town Clerk